

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA

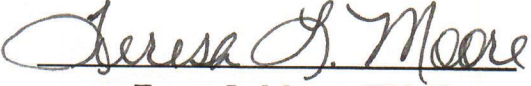
March 15, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, March 15, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments: *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Staff Recognition:
 - a. Service Awards:
 - i. Shelly Linder – 20 Year Service Award
 - b. Introduction of New Employee
 - i. Dane Bybee
6. Discuss, Consider and Take Action Regarding Ordinance to Annex Areas in the City's Extraterritorial Jurisdiction into the City Limits
7. Discuss, Consider and Take Action Regarding Annexation of Various Areas in the ETJ
8. Items to be removed from the Consent Agenda:
9. Consent Agenda Items: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
 - a. Approve Minutes of the February 15, 2016 Public Meeting
 - b. Approve Ordinance for a FY 2016 General Fund Budget Amendment in the Amount of \$29,200 to Transfer Funds from Tree Removal and Deer Management Line Items to Advisory Committee Line Item for Long Range Planning Advisory Committee Consultant
 - c. Approve Amendment to Agreement with Llano County Providing for Subdivision Regulation within the ETJ Jurisdiction of the City
 - d. Approve Amendment to the Annual Contract to Provide Fire Fighting Services Between the City of Horseshoe Bay and Llano County ESD#4, Llano County MUD #1, The Hills Section I & II POA, The Hills Section III POA and Deerhaven Water Control and Improvement District Removing The Hills Section I & II POA and The Hills Section III POA
 - e. Approve Resolution Providing for the Sale of Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County to J. Bradley and Rachel M. Horner

- f. Approve Resolution Providing for the Sale of Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County to David and Jeannie Slocum
- g. Approve Interlocal Agreement with Burnet County for Chip Sealing of Roads in HSB South
10. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
11. Discuss, Consider and Take Action Regarding Bid Package for Annual Seal Coating Project Per the Policy for Maintaining Streets
12. Discuss, Consider and Take Action Regarding Award of Contract for Fire Station #1 Building Repairs
13. Discuss, Consider and Take Action Regarding Amendment to Chapter 3 Building Regulations, Article 3.06 Signs, Section 3.06.016 Signs Exempt from Regulation
14. Discuss, Consider and Take Action on Amendment to Chapter 4 Business Regulations Creating New Article 4.07 Portable On-Demand Storage Structures
15. Discuss, Consider and Take Action Regarding Amending Public Notice Requirements for Planning and Zoning Matters
16. Discuss, Consider and Take Action Regarding Progress Report by Builder on Construction at 312 and 316 Nattie Woods and Issuing Building Re-permits
17. Adjournment




Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.

Teresa L. Moore, City Secretary
